

**BEFORE THE FEDERAL ELECTION COMMISSION**

In the Matter of )  
 ) AO 2004-37  
Representative Maxine Waters by ) Agenda Document No. 04-95  
counsel, Joseph M. Birkenstock )

**CERTIFICATION**

I, Mary W. Dove, recording secretary for the Federal Election Commission open meeting on October 21, 2004, do hereby certify that the Commission decided by a vote of 6-0 to approve draft Advisory Opinion 2004-37, as submitted in Agenda Document No. 04-95, as amended.

Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

Attest:

October 21, 2004  
Date

Mary W. Dove  
Mary W. Dove  
Secretary of the Commission